



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 13, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – July 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. Equipment Costs Reports (Qtrly) b. Earned compensatory time payout
c. NIRMA Safety Shorts d.. Cost of 2 tire cages from NE Federal Surplus Property
e. Scrap Tire Workers Schedule f. Report on NIRMA's preliminary sign/shop audit report (G. Cook)
g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection
- 8:30 a.m. Sine Die to meet at Board of Equalization
- 8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request
- 9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes
- 9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report
- 9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request
- 9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program
- 10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage
- 10:30 a.m. Glade Goings – concerns over the high voltage power line
- 10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts
- 11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant
- 11:45 a.m. Mary Kruger – request for help with the household hazardous waste site
- 12:15 p.m. Benefits Management – employee health insurance benefits, HSA
Review FY 2014-2015 Budget

ACTION BUSINESS

1. Flood Plain Permit #62 for Brownville Northwest C006423910
2. Flood Plain Permit #63 for Peru West C006433135
3. Rebid 3 temporary tubes for Buck Creek Project
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck)

BUILDINGS/GROUNDS/PROPERTY

1. Annual Jail Inspection conducted by the NE Jail Standards Board scheduled for September 9, 2014
2. Contract for Fixed price from Constellation for the following bldgs: 601 J St; 1619 27th St; 1824 N St
3. Roof repair for District 1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. New/used Excavator – bid?

EXECUTIVE SESSION*

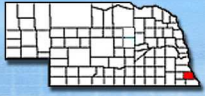
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Email from David Young, NPPD - regarding fiber optic cable on the east side of C006433135 Peru West Bridge replacement
2. Email from Sandra Voss, OPPD - need start up dates for Peru West & Brownville Northwest bridge replacement projects
3. C006433135 Peru West – received notice from Janice Schulte – would like to have “just compensation” for her ROW
4. C006423910 Brownville Northwest – received notice from Richard Witt – has questions regarding old tree and his water well,
Witt would like to meet with Mainelli at the site, Co. Clerk contacted Mainelli – will wait until notice from other landowners is received before scheduling meeting at site.

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for July, 2014
2. Sheriff's Distress Report dated August 1, 2014
3. Fund Balances as of August 1, 2014



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4. Clerk District Court Fee Report for July, 2014
5. SHSG EMPG Monitoring Visit – scheduled for 7-1-14 for EMA
 - A. Results from the Monitoring Visit held on 7-1-14 for EMA
6. Discussion on changing Commissioner's Board Meetings to every other week so pay periods will be in compliance with LB 560
(Note – Larry Dix, Executive Director NACo counties need to do something to be in compliance with LB 560 – MIPS will NOT BE CHANGING the payroll program on allowing employees to be paid before they work the hours

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NRD meeting on Buck Creek, Thursday, Aug. 7, 2014 (Marvin)
2. Mtg with Sheriff Lottman. re: City of Auburn/Nemaha County Law Enf. Contract, Monday, Aug. 11, 2014 (Dennis)
3. NEMA Applicant Briefing Schedule for 2014 Flooding – Aug. 14, 2014 Thursday, 1:00 p.m.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Letter from DEQ regarding 'no' extra money available for additional site for Scrap Tire Pickup
2. Email from Sheriff Lottman regarding naming a county road (extension of 28th Street, east to Hwy 75)
3. Flyer with dates for the Household Hazardous Waste Collections (see Mary K.. appt. need help)
4. Received final payment from the State of Nebraska, \$7,134.39 for Disaster 4013 (2011 Flooding)
5. Rec'd from NACo Benefits - health insurance rates for 2015
6. Received \$18,065.94 from the Fed. Government on "flood release fees 10-1-12 through 9-30-13"

VISITORS COMMENTS